

Meeting Agenda July 15, 2004

Town of Los Altos Hills City Council Regular Meeting

Thursday, July 15, 2004 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATION
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Council Meeting July 1, 2004
 - 4.2 Review of Disbursements: 06/24/2004 – 07/08/2004 \$651,775.20
 - 4.3 Dedication of Right-Of-Way; Lands of Scrampi, 25550 Moody Road
 - 4.4. Grant of Conservation Easement, Lands of Scrampi, 25550 Moody Road
 - 4.5 Report on 911 Fees
 - 4.6 Notification of Fast Track Approval: Request for a Site Development Permit for a 2,707 square foot Bunker/Basement and a Secondary Dwelling Unit; Lands of Jayco Investments LLC, 26535 Altamont Road (21-04-ZP-SD-GD)

- 4.7 Notification of Fast Track Approval: Request for a Site Development Permit for a 5,212 square foot New Residence with a 1,560 square foot Basement (maximum vertical height 26'8"); Lands of Arumilli, 27933 Baker Lane (36-04-ZP-SD-GD)
- 5. UNFINISHED BUSINESS
 - 5.1 Town Goals
 - 5.1.1 Complete Town Hall On Time and On Budget
 - 5.1.1a TBI Update
 - 5.1.1b Award of Contracts for New Town Hall Project
 - 5.1.1c Financing Options for New Town Hall Construction
 - 5.1.2 Identify and Fund Underground Project
 - 5.1.3 Complete Master Pathway Map
 - 5.1.3a Presentation of Draft 2004 Master Path Map-Dick Cassam, Pathways Committee Member
 - 5.2 Discussion of City Council Meeting Schedule – Balance of 2004
- 6. NEW BUSINESS
 - 6.1 Consideration of a Request for a One Year Extension of a Tentative Map, Lands of Horton; Chaparral Way (APN: 182-25-015), 8-01-TM-ND-GD
 - 6.2 Consideration of Proposal for the LAH-EOC Antenna Installation
 - 6.3 Selection of Voting Delegate – League of California Cities Annual Conference-September, 2004
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence
- 9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

12. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.